

OFFICERS

Norman Kuhr, President
Matt Angell, Vice President
Erik Herman, Treasurer
Tim Coelho, Director
Tom Petrucci, Director
Jay Bellach, Director
Mike Delaguerra, Director

Special Board Meeting Agenda Wednesday March 16, 2022 – 5:00 to 6:00

Via Zoom

Anyone who wishes to attend the meeting or make public comments may do so virtually via Zoom: Please contact amy@maderachowchillarcd.org for link.

Posted: NRCS office 425 N. Gateway, Ste. K, Madera; <https://maderachowchillarcd.org/>

Brown Act Compliance for Special Meeting: [According to the Brown Act](#), “Special meetings are meetings called by the presiding officer or a majority of the legislative body and may be held at any time subject to a 24-hour notice requirement. Such written notice must be delivered to each member of the legislative body (unless waived in writing by that member)...Only the business set forth in the notice may be considered at the meeting.”

AGENDA

(I): Info/Discussion or (A) Action and/or Approval

I. Call to Order, Roll Call

II. Communications from Audience – Brief Non-Agenda Items

This is an opportunity for members of the public to address the Board on any short non-agenda items that are within the subject matter jurisdiction of the M/CRCD. No discussion or action can be taken on matters not listed on the agenda, per Brown Act. Each member of the public who wishes to comment shall be allotted five minutes.

III. Changes or Additions to the Agenda

IV. Approval of the Agenda

- Special Meeting March 16, 2022 Agenda (A)

V. Agenda Items

1. With Respect to every item of business to be discussed in this **special meeting** pursuant to Section 54957: This special meeting was called by the Board to specifically focus on, and make a decision about the monthly business transactions for MCRCD along with any action items needing approval as listed below under RCD Report.

2. **RCD Report: Board Action Items and Discussion Topics (I): Info/Discussion or (A) Action**
 - a. Monarch/Pollinator Opportunity with CA Wildlife Conservation Board (I)
 - b. Ag Recycling Day with Madera Farm Bureau (I)
 - c. Legal Description for MCRCDD (I) (A)
 - d. Agricultural Conservationist/Project Assistant Position (I) (A)
 - e. MCRCDD Audit (I) (A)
 - f. Upcoming Workshops (I)
 - g. Upcoming Contracts/Agreements (I) (A)
 - h. Upcoming Grant Applications (I)
 - i. Adoption of Resolution No. 2021-01 – Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Governor Newsom on March 4, 2020, and Authorizing Remote Teleconference Meetings of the Legislative Bodies of Madera/Chowchilla Resource Conservation District for the period of March 9, 2022 – April 13, 2022, Pursuant to Brown Act Provisions (I) (A)

3. **Financial Report**

- a. Monthly Treasurer’s Report (I)
 - i. County Account: \$1,596.98
 - ii. Central Valley Community Bank Account: \$52,957.00
 - iii. Incoming from DOC: \$10,500 (pending)
 - iv. Incoming from CARCD for December: \$5,000 (came in and is being deposited into CVCB)
 - v. **Total in all accounts: \$54,553.98**
 1. **Total after incoming: \$70,053.98**
- b. Review and Approval of Expenses (I) (A)
 - i. Expenses: Monthly fee for CalTech Web - \$99
 - ii. PO Box Renewal Fee - \$84
 - iii. QuickBooks TSheets (Grant Tracking) - \$6
 - iv. Invoice for Lisbeth Bundli, CPA - \$252.50
 - v. Invoice for Amy Siliznoff - \$3,500
 - vi. **Total Expenses: \$3,941.50**
- c. **Total in all accounts after incoming is deposited and expenses are paid: \$66,112.48**

VI. Plan to Report out to Regular Board Meeting on Wednesday, April 13, 2022 at 5:00PM

VII. Adjournment